

Tuesday, July 15, 2008

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne B. Burke

Absent: Supervisor Zev Yaroslavsky

Video Link for the Entire Meeting (03-1075)

[Video Transcript](#)

Invocation led by Pastor Roger Sonnenberg, Our Saviour's Lutheran Church, Arcadia (5).

Pledge of Allegiance led by Albert Cano Robles, Member, Post No. 9148, La Mirada, Veterans of Foreign Wars of the United States (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

- Presentation of scrolls honoring the following LA COUNTY STARS! recipients, as arranged by the Chair:

Organizational Effectiveness

ST Elevation Myocardial Infarction (STEMI) Task Force from the Department of Health Services.

Dr. Joseph Neil Ortego from the Department of Mental Health.

Presentation of scrolls to Carver Park Youth Soccer Team FC BARCELONA the Memorial Day 2008 Dannon Invitational Cup Champions. They will represent the United States at the Danone Nations Cup Competition September 4, 2008 in Paris, France, as arranged by Supervisor Burke.

Presentation of scroll to Joan Van Hooten, in recognition of her 25 years of dedicated service to nonprofit arts and her retirement as Executive Director of the Arts Council for Long Beach, as arranged by Supervisor Knabe.

Presentation of scroll to Larry Levin in recognition of his many years of hard work and leadership on the Antelope Valley Illegal Dumping Task Force, as arranged by Supervisor Antonovich.

Presentation of scrolls to Charles Sternberg, Officer Mike Williams, and Aftab Husain, in recognition of their courage and heroism on Saturday, May 17, 2008 to subdue a shooter and prevent a greater tragedy from unfolding at the annual St. John the Baptist De La Salle Church carnival, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-0140)

S-1.

11:30 a.m.

- Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from meeting of 6-17-08)

Report by the Interim Director of Health Services on the financial status of the Department (08-1665)

CONTINUED TO AUGUST 12, 2008

Absent: Supervisor Yaroslavsky

Vote: Common Consent

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 15, 2008
9:30 A.M.**

- 1-D.** Recommendation: Award and authorize the Executive Director to execute one-year contracts with the following four consultants: Bay Area Economics; David Paul Rosen and Associates; Economics Research Associates; and Keyser Marston Associates, Inc., in a total amount not to exceed \$100,000, to provide financial analysis and/or redevelopment consulting services on a project-by-project basis for Federal, State, or locally-funded activities associated with housing, environmental, community development, economic development, and redevelopment projects throughout the County, effective upon execution by all parties; also authorize the Executive Director to execute amendments to extend the contracts for a maximum of two years in one-year increments, in total amount of \$100,000 for the second year and \$100,000 for the third year; and find that action is exempt from the California Environmental Quality Act. (08-1618)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 15, 2008
9:30 A.M.**

- 1-H.** Recommendation: Acting as the Responsible Agency for the 105th Street and Normandie Senior Housing Project (2), certify that the Housing Authority has independently considered the Environmental Assessment/Mitigated Negative Declaration (EA/MND), prepared by the Community Development Commission as Lead Agency, and reached its own conclusions regarding the environmental effects of the project for two affordable rental housing developments, located within a 15-mile radius of the City of Industry (1 and 2); find that mitigation measures identified in the EA/MND are adequate to avoid or reduce potential environmental impacts to below

significant levels; and find that the Downtown Women's Center Project (1) is exempt from the California Environmental Quality Act; approve loans to developers using City of Industry Redevelopment Housing Set-Aside funds (Industry Funds), in a total amount up to \$1,989,155 for the development of the 105th Street and Normandie Senior Housing Project and up to \$2,000,000 for the Downtown Women's Center Project, which have been selected through a Notice Of Funding Availability jointly issued by the Housing Authority and the Community Development Commission on January 22, 2008; and authorize the Executive Director to take the following related actions: (Continued from meeting of 7-1-08) (08-1487)

Negotiate loan agreements with the recommended developers for the purpose of the projects, and execute the loan agreements and all related documents, including documents to subordinate the loans to permitted construction and permanent financing and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of each development; and

Execute amendments to the loan agreements and any related documents, as may be necessary for the implementation of each development; and incorporate, as needed, a total of \$3,989,155 in Industry Funds into the Housing Authority's approved Fiscal Year 2008-09 budget.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Supervisor Molina voted no on the portion relating to the Downtown Women's Center Project.

- 2-H.** Recommendation: Approve the transfer of Section 8 Housing Choice Vouchers budget authority and corresponding baseline units from the City of Lomita Annual Contributions Contract, with the U.S. Department of Housing and Urban Development (HUD), to the Housing Authority of the County of Los Angeles (HACoLA) Consolidated Annual Contributions Contract; adopt and instruct the Chair to sign resolution accepting the transfer of Section 8 Housing Choice Vouchers and setting November 1, 2008 as the date upon which the transfer will occur; authorize the Executive Director to submit the resolution and all related documents to HUD; and find that action is exempt from the California Environmental Quality Act. (08-1634)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 15, 2008
9:30 A.M.**

- 1-P. Recommendation: Allocate County Excess Funds available to the Fifth Supervisorial District in amount of \$40,000 to the Department of Parks and Recreation for the Altadena/Pasadena Oak Woodland Pocket Park Project (5); authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award a grant amendment to the Altadena Foothills Conservancy, when applicable conditions have been met and to administer the grant upon Board approval and pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects; also authorize the Director to reimburse the Altadena Foothills Conservancy for costs incurred prior to the execution of the grant project agreement amendment for the project; and find that the proposed actions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 25) (08-1638)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

III. BOARD OF SUPERVISORS 1 - 8

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (08-1659)

Supervisor Burke

Velma S. Ashford, Library Commission

M. Michael Mohajer+, Solid Waste Facilities Hearing Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Natalie Ambrose+ and Arlene Okamoto+, Los Angeles County Commission on Aging; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

APPROVED

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Establish a \$10,000 reward for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of 60-year old James Hurst who was assaulted by three black male suspects in Ted Watkins Park located near Century Blvd., and Success Ave., in an unincorporated area bordering Watts on Saturday, July 5, 2008 at approximately 7:00 p.m. (08-1668)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$200, excluding the cost of liability insurance, for use of Ladera Park for the Greater Los Angeles Area Narcotics Anonymous' Annual Picnic, to be held July 19, 2008. (08-1666)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee in amount of \$2,300, reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Malibu Surfrider Beach for the Malibu Boardriders' "Good Times" and "Call to the Wall" events, held July 12 and 13, 2008. (08-1667)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer and Acting Auditor-Controller, in consultation with affected Departments, and, if necessary, other jurisdictions and vitally-interested elected officials and businesses, to jointly report back to the Board within 30 days with answers to the following questions along with any other information they consider relevant to using new phone technology which may not get as fast or complete a response as a 9-1-1 call made over a land line: (08-1662)

What are the consequences of local 9-1-1 calls that are delayed or lack automatic addresses because of new phone technologies?

How are these issues being addressed elsewhere?
What is being done about them in Los Angeles County?

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Knabe: Temporarily waive the residency requirements for membership in the Los Angeles County Small Business

Commission and reappoint Anna S. Johnson to the Commission. (08-1652)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Knabe: Waive the \$150 room fee and \$100 security deposit, excluding the cost of liability insurance, for use of the Community/Recreation Room at Burton W. Chase Park for the Los Angeles Unified School District's opening day staff meeting, to be held August 12, 2008 from 7:00 a.m. to 4:00 p.m. (08-1633)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee, the gross receipts fee in amount of \$5,625, parking fees for 100 volunteers and set up crew, and reduce parking fee to \$1 per vehicle for event participants, excluding the cost of liability insurance, at Dockweiler State Beach for the Airport Marina Counseling Service's 24th Annual Jet to Jetty Run/Walk for Health, to be held August 23, 2008. (08-1660)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

IV. CONSENT CALENDAR 9 - 45

Chief Executive Office

9. Recommendation: Establish Capital Project (C.P.) No. 77543 for the MacLaren Hall Site Planning Project (1); authorize the Chief Executive Officer to implement the project through the Department of Public Works' As-needed Architectural and Planning Services Agreement; approve appropriation adjustment to transfer \$350,000 from MacLaren Designation to C.P. No. 87002, and transfer \$500,000 from C.P. No. 87002 to C.P. No. 77543 for the Project; also approve revised total budget of \$600,000 to the MacLaren Satellite Medical Hub Refurbishment Project C.P. No. 87002 for various refurbishments at MacLaren Hall in El Monte. (Continued from meeting of 7-8-08) (08-1591)

REFERRED BACK TO THE CHIEF EXECUTIVE OFFICER

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

10. Recommendation: Accept grant funds in amount of \$6,267,245 from the 2006 Chemical Buffer Zone Protection Program, with the Office of Emergency Management (OEM) to serve as the sub-grantee, and to distribute \$2,648,340 to County entities and \$3,618,905, to cities in the County's Operational Area; adopt resolution which authorizes OEM to execute, on behalf of the County, any actions necessary to obtain and manage the Federal financial assistance; approve appropriation adjustment in amount of \$6,267,000, to recognize funds from the grant in Fiscal Year 2008-09; and authorize the Acting Director of Internal Services to proceed with the solicitation and purchase of fixed asset items in excess of \$250,000. **(Chief Executive Office and the Sheriff's Department) 4-VOTES** (08-1643)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

11. Recommendation: Exercise the option to renew lease for a five-year term with Weingart Center Association for continued use of 18,512 sq ft of clinic space located at 511-515 East 6th Street, Los Angeles (2), for the Departments of Health Services (DHS) and Public Health (DPH) at an annual first year rent not to exceed \$465,947, with DHS rent to be approximately \$203,977, 100% Net County Cost and DPH rent to be approximately \$261,970, 100% subvened by Federal block grants identified in the County's Net Negotiated/Drug Medi-Cal agreement with the State Department of Alcohol and Drug Program; and find that lease renewal is exempt from the California Environmental Quality Act. (08-1637)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

12. Recommendation: Exercise the option to renew lease for a five-year term with 1150 West Limited Liability Company for 18,410 rentable sq ft of office space and 96 parking spaces, located at 1150 West Avenue J, Lancaster (5), for the Department of Children and Family Services, at an annual first year base rent not to exceed \$244,437, with the rental cost of 69% to be subvened by State and Federal funds and 31% Net County Cost; and find that the lease renewal is exempt from the California Environmental Quality Act. (08-1649)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

13. Recommendation: Support the community-based effort to renew the Downtown Burbank Property and Business Improvement District in the City of Burbank for an extended five-year period at an estimated initial annual cost to the County of \$6,201, to continue to provide enhanced maintenance, landscaping, security, beautification,

and promotional services within the District; and direct the Chief Executive Officer to cast the ballot in support of the property assessments. (08-1648)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

14. Recommendation: Support the community based effort to modify and expand the Greater Chinatown Business and Community Benefit Business Improvement District, in the City of Los Angeles (1), to provide enhanced services, including landscaping, maintenance and sidewalk cleaning, trash collection, marketing and promotions, business interest advocacy, and security services within the Property Based Business Improvement District, for a two-year period, at an annual estimated cost to the County of approximately \$35,400; and authorize the Chief Executive Officer to cast the ballot in support of the property assessments. (08-1619)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

County Operations

15. Recommendation: Adopt resolutions to levy the 2008-09 Special Taxes for Community Facilities District (CFD) No. 1; CFD No. 2; CFD No. 3 - Improvement Areas A, B and C; CFD No. 4 - Improvement Area C; CFD No. 5; CFD No. 6 - Improvement Area A; and CFD No. 7 (3, 4 and 5); instruct the Treasurer and Tax Collector to implement the levy and collection of the 2008-09 Special Tax; and authorize the Acting Auditor-Controller to put the Special Tax on the 2008-09 property tax roll. **(Treasurer and Tax Collector)** (08-1617)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

Children and Families' Well-Being

16. Recommendation: Find that the County Self-Assessment (CSA) report is suitable for submission to the California Department of Social Services (CDSS); approve and authorize the Director of Children and Family Services and the Chief Probation Officer to submit the CSA report to the CDSS, in order to comply with California's Outcomes and Accountability System that monitors the quality of services provided on behalf of foster and probation youth and their families, to ensure a continual process of improvement in programs, operations, and service delivery. **(Department of Children and Family Services)** (08-1635)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

17. Recommendation: Accept, with gratitude, donations received from various donors during the months of January through March 2008, totaling \$47,785. **(Department of Children and Family Services)** (08-1636)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

18.

Recommendation: Approve and instruct the Chair to sign a seven-year agreement with Electronic Data Systems Corporation for a maximum agreement amount of \$75,310,263, to provide project management services, system and data center services, system maintenance and operation support services, modifications and/or enhancements, and related professional services and additional services for the Greater Avenues for Independence (GAIN) Employment Activity and Reporting System, effective upon Board approval with option to extend up to 24 additional months in month-to-month or other County specified extension periods, financed 100% with State funds; authorize the Director of Public Social Services to approve and execute amendments to exercise extension options and for use of funding (known as pool dollars) to obtain professional services to support the project outside the scope of maintenance and operations, and modifications and/or enhancements; and to approve and execute change notices that do not affect the scope of work, term of agreement, maximum agreement sum, payments, or any terms or conditions included under the agreement, and service request for modifications and/or enhancements. NOTE: The Acting Chief Information Officer recommended approval of this item. **(Department of Public Social Services)** (08-1640)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE DIRECOR OF PUBLIC SOCIAL SERVICES' RECOMMENDATION AS AMENDED TO DELETE THE DELEGATED AUTHORITY FOR THE TWO RENEWAL OPTION YEARS AS DESCRIBED IN THE RECOMMENDATION, AND INSTEAD REQUIRE THAT ANY CONTRACT EXTENSION BEYOND THE ORIGINAL SEVEN-YEAR TERM REQUIRE BOARD APPROVAL, AND APPROVED AGREEMENT NO. 76637; AND**
- 2. DIRECTED THE CHIEF EXECUTIVE OFFICER TO WORK IN CONCERT WITH THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO PROVIDE WRITTEN QUARTERLY STATUS REPORTS UPDATING THE BOARD ON THE PROGRESS OF THE LEADER REPLACEMENT SYSTEM.**

[See Supporting Document](#)
[Supervisor Knabe Motion](#)
[Report](#)
[Video Part I](#)
[Video Part II](#)
[See Final Action](#)

Absent:

Supervisor Yaroslavsky

Vote:

Unanimously carried

Health and Mental Health Services

19. Recommendation: Approve and authorize the Interim Director of Health Services to offer and execute amendment to Trauma Center Services Augmentation agreement with St. Francis Medical Center (SFMC) (2), to revise claiming criteria, effective upon Board approval, and to extend the term of the agreement one year at the same maximum obligation of \$5.6 million, effective December 1, 2008 through November 30, 2009, in order to maintain adequate emergency coverage for County-responsible persons redirected or coming from the former Martin Luther King, Jr./Drew Medical Center catchment area to SFMC. **(Department of Health Services)** (08-1654)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

20. Recommendation: Approve and authorize the Interim Director of Health Services to offer and execute Strategic Initiative Program Agreements with 17 providers, for the provision of expanded access to primary, specialty and/or urgent care services, in amount of \$8.5 million, effective upon Board approval, through June 30, 2009, with the option to extend the term for one additional year through June 30, 2010, in amount not to exceed \$5.0 million, funded by the South Los Angeles Medical Services Preservation Fund, established by Senate Bill 474, which is intended to address the regional impact of the closure of Martin Luther King, Jr.-Harbor Hospital (1, 2 and 4). **(Department of Health Services)** (08-1655)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

21. Recommendation: Authorize the Interim Director of Health Services to accept compromise offers of settlement for individual accounts for patients who received medical care at the following County facilities: **(Department of Health Services)** (08-1639)

Harbor/UCLA Medical Center - Various Account Nos. in amount of \$33,000

Harbor/UCLA Medical Center - Various Account Nos. in amount of \$20,000

Harbor/UCLA Medical Center - Various Account Nos. in amount of \$5,000

LAC+USC Medical Center - Various Account Nos. in amount of \$4,617

LAC+USC Medical Center - Account No. 5548445 in amount of \$3,800

LAC+USC Medical Center - Various Account Nos. in amount of \$26,500

Harbor/UCLA Medical Center - Account No. 8738754 in amount of \$4,000

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

Community and Municipal Services

22. Recommendation: Approve and instruct the Chair to sign Lease and Memorandum of Lease Amendment with Panay Way Marina, L.P., (Parcel 20), Marina del Rey (4), relating to the use and development of a portion of Parcel 20 referred to as the Yacht Club Parcel, since Parcel 20 lease was extended for 39 years in 2004; and find that the proposed amendment to the Parcel 20 lease is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES** (08-1657)

APPROVED; ALSO APPROVED AGREEMENT NO. 6684, SUPPLEMENT 12

[See Supporting Document](#)

[Video Part I](#)

[Video Part II](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

23. Recommendation: Approve and instruct the Chair to sign Option Lease Agreement (Option) granting to MDR Oceana, LLC, upon fulfillment of stated conditions, the right to lease Parcel OT for 60 years (4); also instruct the Chair to sign the new lease upon confirmation by the Director of Beaches and Harbors that the Lessee has fulfilled the Option conditions; and find that the proposed Option agreement is exempt under the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES** (08-1650)

APPROVED; ALSO APPROVED AGREEMENT NO. 76636

[See Supporting Document](#)

[Video Part I](#)

[Video Part II](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

24. Recommendation: Approve and authorize the Chair to sign the Option to Amend Lease Agreement with Holiday Harbor for real property in the Marina del Rey Small Craft Harbor commonly known as Parcel 21, granting to Goldrich & Kest the current lessee, upon fulfillment of stated conditions, the right to extend the terms of its existing ground lease on Parcel 21 by 39 years, which will facilitate the redevelopment of Parcel 21 leasehold; and find that action is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES** (08-1642)

APPROVED; ALSO APPROVED AGREEMENT NO. 11210, SUPPLEMENT 8

[See Supporting Document](#)

[Video Part I](#)

[Video Part II](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

25. Recommendation: Adopt resolution assigning the Altadena Foothills Conservancy the County's right to apply for \$40,000 of Fifth Supervisorial District County Excess Funds allocated to the County of Los Angeles under the Safe Neighborhood Parks Proposition of 1996, for the completion of the Altadena/Pasadena Oak Woodland Pocket Park Project (5) in the unincorporated area of the Altadena community; and find that action is exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-P) **(Department of Parks and Recreation)** (08-1656)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

26. Recommendation: Acting as the responsible agency for the proposed project for the continued operation and maintenance of the Antelope Valley Environmental Collection Center (5), consider the Mitigated Negative Declaration (MND) prepared and adopted by the City of Palmdale, as lead agency, together with any comments received during the public review process; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the project; adopt the mitigation monitoring program previously adopted by the lead agency for the project, and find that the mitigation monitoring program is adequately designed to ensure compliance with the mitigation measures for the Antelope Valley Environmental Collection Center operations; approve and instruct the Chair to sign amendment to extend the Construction and Operation Agreement with the Cities of Lancaster and Palmdale, Antelope Valley Recycling and Disposal Facility, Inc. (Waste Management) and the County for the continued operation and maintenance of the Collection Center. **(Department of Public Works)** (08-1629)

APPROVED; ALSO APPROVED AGREEMENT NO. 76634

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

27. Recommendation: Consider the Negative Declaration (ND) for the expansion of the County Recycling Market Development Zone, find that on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment, and that the ND reflects the independent judgment and analysis of the Board, and adopt the ND; find that the expansion of the County Recycling Market Development Zone has no effect on fish and wildlife; authorize the Acting Director of Public Works to complete and file a Certificate of Fee Exemption for the project; approve and instruct the Chair to adopt resolution supporting expansion of the County Recycling Market Development Zone to include four new cities: Compton, Inglewood, Palmdale and Torrance; and authorize the Acting Director to submit an application for the proposed expansion of the County Recycling Market Development Zone to the California Integrated Waste Management Board. **(Department of Public Works)** (08-1612)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

28. Recommendation: Adopt and approve the use of guaranteed maximum price construction contract; adopt final plans and specifications for the Olive View-UCLA Medical Center Emergency Room Replacement and Tuberculosis Unit Project; also adopt and advertise the project for submission of a guaranteed maximum price bid by the one prequalified bidder, McCarthy Building Companies; set September 11, 2008 for bid opening; authorize the Acting Director of Public Works to execute a structural steel purchase agreement with the only prequalified contractor, McCarthy Building Companies, for the procurement, enough fabrication, delivery, and storage, for structural steel, prior to award of the guaranteed maximum price construction agreement, for a fee not to exceed \$1,000,000 funded by existing project funds, only if the Acting Director determines that the final price for the structural steel purchase agreement agreed to by McCarthy Building Companies is fair and reasonable under the prevailing market conditions; and to execute consultant services agreement with McCarthy Building Companies to prepare a baseline construction schedule, the schedule of values, the Stormwater Pollution Prevention Plan, and structural steel shop drawings for fee not to exceed \$85,000 after receiving McCarthy Building Companies' bid for the guaranteed maximum price construction contract.
(Department of Public Works) (08-1626)

ADOPTED

[See Supporting Documents](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

29. Recommendation: Award and authorize the Acting Director of Public Works to execute contract with Saeshe Advertising, Inc., for the Regional Used Motor Oil and Filter Recycling Collection and Public Education Program, in amount not to exceed \$1,000,000 for a two-year contract term, effective upon Board approval and includes three one-year renewal options in an amount not to exceed \$500,000 for a total contract period not to exceed five years; authorize the Acting Director to annually increase the contract amount up to an additional 25% of the contract sum for unforeseen, additional work within the scope of the contract; also authorize the Acting Director to renew the contract for each additional renewal option; and to approve and execute amendments to incorporate necessary changes within the scope of work. **(Department of Public Works)** (08-1623)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

30. Recommendation: Find that Pima Corporation is the lowest responsive and responsible bidder; award and authorize the Acting Director of Public Works to execute construction contract with Pima Corporation, in amount of \$310,500, for the Adventure Park New Walking Path and Par Course project, Specs 6882, C.P. No. 77514 (4), subject to the satisfactory and timely receipt by the County of acceptable Faithful Performance and Payment for Labor and Materials Bonds and evidence of required contractor's insurance and contractor's baseline construction schedule; and authorize the Acting Director to determine, in accordance with the applicable contract and bid specifications, whether the contractor has satisfied the conditions for the contract. **(Department of Public Works)** (08-1620)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

31. Recommendation: Authorize implementation of the Urban Stormwater Runoff Improvement Program, including the coordination of water quality monitoring/compliance programs, capital improvements, and project costs for activities in unincorporated areas of the County totaling \$546,000, to comply with the Federal Clean Water Act and the State Porter-Cologne Water Quality Control Act, which includes the National Pollutant Discharge Elimination System Municipal Stormwater Permit, Total Maximum Daily Loads requirements, and other regulatory compliance, for unincorporated area communities; find that projects are exempt from the California Environmental Quality Act; and approve the following related actions: **(Department of Public Works)** (08-1622)

Approve the establishment of Capital Project No. 69596 for water quality studies and the implementation of Best Management Practices to comply with the Los Angeles River/Harbor Total Maximum Daily Load requirements;

Approve appropriation adjustment reallocating \$546,000 in Net County Cost to align the Urban Stormwater Runoff Improvement Program's project budgets with funding requirements, including administrative costs to coordinate special studies and to develop and implement water quality monitoring and compliance programs; and

Authorize the Acting Director of Public Works to deliver the projects and to execute cost-sharing agreements with other agencies responsible for compliance with water quality regulations.

APPROVED

[See Supporting Documents](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

32. Recommendation: Establish Capital Project (C.P.) No. 69631, Specs. 6924 for the Jesse Owens Americans with Disabilities Act (ADA) Restrooms project for construction; adopt plans and specifications for construction of two restroom buildings at Jesse Owens Park at an estimated construction contract cost of \$1,228,000; set September 2, 2008 for bid opening; find that project is exempt from the California Environmental Quality Act; and approve the following related actions: **(Department of Public Works)** (08-1627)

Authorize the Acting Director of Public Works to execute consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$7,000, funded by existing project funds and to establish the effective date following determination by the Acting Director of the lowest responsive and responsible bidder;

Authorize the Acting Director to determine, in accordance with the applicable contract and bid specifications, whether the apparent low bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award, including the criteria adopted by the Board for contract award; and to award and execute the construction contract to the lowest responsive and responsible bidder and establish the effective date of the contract upon receipt by the Acting Director of acceptable Performance and Payment Bonds and evidence of required contractor insurance;

Approve appropriation adjustment transferring \$1,847,000 from the Various Second District ADA Restrooms Project to the Jesse Owens ADA Restrooms project; and

Approve the \$1,847,000 project budget funded by C.P. No. 69631 Jessie Owens Park ADA Restroom project, and authorize the Acting Director to carry out the project.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

33. Recommendation: Establish Capital Project (C.P.) No. 88741 for the Fire Camp 13 Dormitories project; approve total project budget in amount of \$3,822,000; award and authorize the Acting Director of Public Works to execute agreement with William Loyd Jones Architect to provide architectural design, engineering, consulting services, and construction administration for the project for a fee not to exceed \$203,000 funded by C.P. No. 88741; also authorize the Acting Director to deliver the project on behalf of the Consolidated Fire Protection District to award and execute consultant agreements, amendments, and supplements related to the project within the same authority and limits as delegated to the Acting Director by the Board for County projects; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works and Fire Department)** (08-1630)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

34. Recommendation: Certify that the Final Environmental Impact Report (FEIR) to proceed with construction of specific improvements to Sierra Highway from State Route 14 to Pearblossom Highway in the unincorporated Palmdale area (5), has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has review and considered the information contained in the FEIR prior to approving the project; adopt the Mitigation Monitoring and Reporting Program (MMRP), finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during project implementation; and determine that the significant adverse effects of the project have been reduced to an acceptable level as outlined in the Environmental Findings of Fact; and approve and authorize the Acting Director of Public Works to carry out the project. **(Department of Public Works)** (08-1624)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

35. Recommendation: Adopt and advertise resolution of intention to annex 24 parcels (Parcels 201-07 through 224-07), to the Consolidated Sewer Maintenance District, within the unincorporated territories and the Cities of Bradbury, Duarte, La Canada Flintridge, Rosemead, South El Monte, and Temple City (1 and 5), and to order the levying of sewer service charges within the annexed parcels for Fiscal Year 2009-10; set September 23, 2008 at 9:30 a.m. for hearing on the proposed annexations and levying of sewer service charges within the annexed parcels to maintain local sanitary sewers and sewer facilities; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1621)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

36. Recommendation: Acting as the governing body of the County Flood Control District, find that easement for Miscellaneous Transfer Drain No. 1718-Parcel 1EX and 2EX City of Santa Clarita (5), to no longer be required for the purposes of the District; authorize the quitclaim of easement to the underlying fee owners, Hall and Crocker, LLC; instruct the Chair to sign the Quitclaim of Easement and authorize delivery to the grantee; and find that quitclaim is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1628)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

37. Recommendation: Acting as the governing body of the County Waterworks District No. 29, Malibu, approve project and adopt plans and specifications for Topanga Beach Booster Pump Station Upgrade, water system improvements in the unincorporated community of Fernwood (3), at an estimated cost between \$2,400,000 and \$2,800,000; set August 19, 2008 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1625)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

38. Recommendation: Find that changes in work have no significant effect on the environment; approve the increased contract amount of \$13,502.94 for changes in work for Project ID No. FCC0000789 - Mindora Drain, for variations in bid quantities, mobilization for slurry sealing, additional curb and gutter, and placing asphalt at cross gutters, City of Torrance (4), with Malden Grbavac Construction. **(Department of Public Works)** (08-1632)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

39. Recommendation: Ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works)** (08-1631)

Project ID No. FCC0001055 - Los Cerritos Drain - Upgrade CMP, and CDR 235 - Upgrade CMP, to clean, video inspect, line pipe, and replace damaged pipe and with reinforced concrete pipe, Cities of Carson, Compton, and Long Beach (2 and 4), Repipe-California, Inc., with changes amounting to a credit of \$13,075.08, and a final contract amount of \$505,943.42

Project ID No. RDC0014955 - Montrose Ave. at Rosemont Ave., to construct curb and gutter, sidewalk, driveways, retaining walls, and drainage structures, in the unincorporated community of Montrose (5), Tekton Construction Enterprises, Inc., with changes in the amount of \$6,782.65, and a final contract amount of \$162,695.43

Project ID No. RDC0014993 - San Gabriel River Bike Trail, to reconstruct bike trail, including striping and pavement markings, Cities of Lakewood and Long Beach (4), Cedar Development Corporation, with changes in the amount of \$6,017.08, and a final contract amount of \$373,139.79

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

Public Safety

40. Recommendation: Approve and authorize the Agricultural Commissioner/Director of Weights and Measures to execute agreement with the California Department of Food and Agriculture which reimburses the County in the amount of \$111,078.08 for the inspection of interstate shipping nurseries and the issuance of compliance

agreements regarding the Light Brown Apple Moth Emergency Interior Quarantine.
(Department of Agricultural Commissioner/Weights and Measures) (08-1661)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

41. Recommendation: Approve and authorize the Chief Probation Officer to finalize and execute a sole-source agreement with GE Homeland Security to provide support and maintenance services to 22 narcotics VaporTracer2 units, handheld devices that are utilized at the entry points of the Department's detention facilities to screen visitors, newly detained minors, and/or items before they are admitted to the facilities, for a two-year term with two optional two-year terms for a total cost of \$133,056 for each two-year period, fully funded by Net County Cost; and authorize the Chief Probation Officer to prepare and execute modifications to the agreement for any increases or decreases not to exceed 10% of the agreement amount and/or 180 days to the period of performance. **(Probation Department)** (08-1658)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

42. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$21,056.91. **(Sheriff's Department)** (08-1653)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

Miscellaneous Communication

43. Request from the City of Downey to consolidate a General Municipal Election with the Statewide General Election to be held November 4, 2008. (08-1647)

APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

44. Request from the City of Pomona to render specified services relating to the conduct of a General Municipal Election to be held November 4, 2008. (08-1645)

APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

45. Request from the City of Santa Monica to consolidate a General Municipal Election with the Statewide General Election to be held November 4, 2008. (08-1644)

APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

V. SEPARATE MATTERS 46 - 48

46. Recommendation: Adopt resolution authorizing the issuance and sale of certain Los Angeles Unified School District 2008-09 Tax and Revenue Anticipation Notes, in an aggregate principal amount not to exceed \$950,000,000. **(Treasurer and Tax Collector)** (08-1616)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

47. Recommendation: Adopt resolution authorizing the issuance and sale of Long Beach Unified School District General Obligation Bonds, 1999 Election, Series G (4), in an aggregate principal amount not to exceed \$30,000,000. **(Treasurer and Tax Collector)** (08-1613)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

48. Recommendation: Adopt resolution authorizing the issuance and sale of Wiseburn School District General Obligation Bonds, 2007 Election, 2008 Series A (2), in an aggregate principal amount not to exceed \$12,254,312.60. **(Treasurer and Tax Collector)** (08-1615)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

VI. MISCELLANEOUS

49. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

- 49-A.** Recommendation as submitted by Supervisor Burke: Waive the \$17 parking fee for approximately 150 vehicles, excluding the cost of liability insurance, at the Music Center Garage for the Los Angeles Unified School District Adult Division's Back-to-School Meeting, to be held at the Dorothy Chandler Pavilion on July 18, 2008 from 7:00 a.m. to 4:00 p.m. (08-1681)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 49-B.** Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Executive Officer, in addition to the Grand Jury recommendations, to also consider the following related issues: 1) ways to reduce potential fraud in the In-Home Support Services program; and 2) ways to reduce costs of County-issued vehicles by purchasing current model used vehicles since they are 30% to 40% below new vehicle purchase price and are still under warranty. (08-1682)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 49-C.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Health and the Acting Director of Public Works to support local Vector Control organizations to investigate and clear open water ways that harbor mosquito breeding; also direct the Director of Public Health to fully implement the planned West Nile Virus awareness and surveillance program by working cooperatively with the Mosquito Vector Control Districts, the State, and the Centers for Disease Control; and to work with the local Vector Control districts to add coverage in the unincorporated areas and report back to the Board within 30 days. (08-1676)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 49-D.** Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and/or conviction of the person or persons responsible for the vandalism of two abandoned houses located at 1146 and 1160 West Avenue P-1 on or about July 8, 2008 at approximately 9:30 a.m. (08-1677)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 49-E.** Recommendation as submitted by Supervisor Antonovich: Proclaim July 2008 as "Global Energy Independence Month" throughout Los Angeles County. (08-1678)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 50. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 50-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer and the Interim Director of Health Services to report to the Board during Closed Session at the Board meeting of July 22, 2008, on the MLK-Harbor discipline files. (08-1711)

APPROVED

[See Supporting Document](#)

[Report](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 51. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

- 51-A.** Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and/or conviction of Jesus Humberto Canales who is responsible for the murder of his girlfriend Lucy Preciado, who was stabbed to death with a sword in her Quartz Hill apartment on Saturday, July 12, 2008, at approximately 2:00 a.m. in Lancaster. (08-1689)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

Public Comment 52

52. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

BRUCE RUSSELL, NANCY VERNON MARINO, CARLA ANDRUS, JOHN NAHHAS, NICHOLAS KFOURI, HANS ETTER, DAN GOTTLIEB, DION LEVAR, DR. R. PATEL, ARNOLD SACHS, BRENDA DICKEY, DAMIEN GOODMAN, LENGANJI CHASE SIAME, IRENE PANG AND GRACIE TAYLOR ADDRESSED THE BOARD.
(08-1715)

[Video](#)

Adjournments 53

53. On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Lieutenant Gilbert Valderrama

Supervisor Burke and All Members of the Board

Irv Morhar

Supervisor Burke

Ray Bartlett

Edmond Burns

Willie A. Cotton

Douglas Dollarhide

Corey Moore

Evelyn Ross

Supervisor Knabe and All Members of the Board

Paula Flowers Phillips

Louise S. Dalton

Jimmy Hantzarides

John Patrick "Jack" Newe

Jean Frances Nicholas
Wally Obenberger
William Eugene Seals
Dagmar Stoeckel
Ellis George Traverso
William "Uncle Bill" Vacek

Supervisor Antonovich and All Members of the Board

Tony Snow

Supervisor Antonovich

Dennis William Birney
David Robert Feldman
Sally Cranmer Grammer
Lloyd W. Hummel
Robert Joe McCormick
Dr. R. Weldon Muncy
Tuan Dinh Nguyen
Sister Maura Jean Parsons
Tonya Raynae Ray (08-1716)

**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; and (b) Emergency restoration actions resulting from the accident which occurred on the Santa Clarita Interstate Freeway (I-5), as proclaimed on October 14, 2007 and ratified by the Board on October 16, 2007; (c) Conditions of extreme peril to the safety of persons and property arising as a result of numerous fires throughout the County, as proclaimed on October 21, 2007 and ratified by the Board on October 23, 2007.

REVIEWED AND CONTINUED

VIII. CLOSED SESSION MATTER

- CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (08-0070)

NO REPORTABLE ACTION WAS TAKEN.

Reconvene/Close 54

54. Open Session adjourned to Closed Session at 1:24 p.m. following Board Order No. 53 to:

CS-1.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

Closed Session convened at 1:30 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding. Supervisor Zev Yaroslavsky being absent.

Closed Session adjourned at 3:00 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding. Supervisor Zev Yaroslavsky being absent.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:00 p.m. following Board Order No. 53.

The next Regular Meeting of the Board will be Tuesday, July 22, 2008 at 9:30 a.m. (08-1751)

The foregoing is a fair statement of the proceedings of the meeting held July 15, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors